

BM/23-24/7

February 23, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE Scrip Code: 531126**

Sub: Notice of Board Meeting to be held on 01st March 2024

Dear Sir /Madam,

This is to inform you that, Meeting of the Board of Directors of the Company will be held on Friday, 01 March, 2024 at 01.00 pm at the corporate office of the Company at 59, Okhla Industrial Estate Phase-3, New Delhi-110020 inter alia consider, take on record and approve the following:

1. The promoter group is keen to infuse new momentum into the company and re-pivot in order to unlock new growth opportunities that are aligned with emerging consumer meta-trends. In order to assess, understand and calibrate potential pockets of opportunities, the plan is to appoint a qualified / credible external agency to suggest ways and means of new growth opportunities (both organic / inorganic growth) that align with market trends and strategic fitment. The agency will also provide specific recommendations on “how to win” for the suggested value-unlocking path.
2. Any other matter with the permission of chair.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja
Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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